



**VILLAGE BOARD MEETING
MARCH 10, 2025 – 6:30 p.m.
@ Brooklyn Village Hall
210 Commercial Street**

Please note that the above governmental body will hold a public meeting on the date, time, and place indicated above to consider the subject matter set forth in the following agenda.

AGENDA

Call meeting to order - Pledge of Allegiance

Public Comments

President's Report

Discuss/Take action on minutes from February 24, 2025

Update on Senior Center/Council on Aging – Sue McCallum

Discuss/Take possible action regarding alley behind Anchor Club

Convene into Closed Session Pursuant to WI Stats 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Reconvene into Open Session

Take action on items discussed in closed session

Discuss with LeBrun property in Business Park

Convene into Closed Session Pursuant to WI Stats 19.85(1)(e) Deliberating or negotiating the purchasing of public properties or the investing of public funds and conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Business park);

Reconvene into Open Session

Take action on items discussed in closed session

Public Works/Utilities/EM

Spilde

Update

Discuss/take action on minutes from January 20, 2025

New Business

Bruner

Discuss/Take action on authorizing additional traffic study work on Strand Task Order #24-01

Discuss/Take action on Resolution 2025-03 Authorizing reimbursement

Discuss/Approve contract with Speedway Sand & Gravel for Hotel Street project

Discuss/Take action on Resolution 2025-04 Special Assessment Preliminary Resolution

Approve bills as presented

Village of Brooklyn Board Meeting

March 10, 2025

Finance Committee

Brusberg

Discuss/Take action on borrowing for Hotel Street Project

Fire/EMS District Commission

Brusberg

Update

Recreation Committee

Update

Clerk's Report

Kuhlman

Update – Financials, election, special assessments for Hotel Street, village hall remodel update,

Thank you from Sno-Hornets and Sno-Blazers, assessors, Open Book & Board of Review, etc.

Discuss/Take action on holding Open Book by virtual appointments

Discuss community building security and locks

Discuss/Take action on changing to ACH transactions for employee flex plans

Discuss/Take action on changing to Spectrum phone/internet at Public Works

Set April meeting dates

Unfinished Business

Bruner

Discuss new zoning ordinance on dwellings

Adjourn

Posted 3-6-25

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office at 608-455-4201